

Boyd, John

From: Marylhurst Neighborhood Association
Sent: Wednesday, October 08, 2014 9:54 AM
To: Boyd, John
Subject: MNA resolution regarding code change

Hi John,

I wish to bring to your attention a Marylhurst NA resolution from last year that is relevant to issue #26 in the proposed code clean-up changes. In the resolution, MNA stated our desire to retain the existing requirements for meeting with NAs.

<http://westlinnoregon.gov/marylhurst/marylhurst-na-meeting-15>

Thanks
Jef Treece
MNA President

Marylhurst

Email: MarylhurstNA@westlinnoregon.gov | Mob:
<http://http://westlinnoregon.gov/marylhurst>

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Marylhurst Neighborhood Association Minutes

7:05 p.m., Tuesday, August 27, 2013

Minutes submitted by Secretary, Doanne Brown
Members present signed-in: 12

- 1. Call to Order – by Jef Treece, MNA President**
- 2. Minutes from July 23, 2013 Meeting were approved.**
- 3. Treasurer's Report by Jim Koll, MNA Treasurer \$5,448.03**
- 4. Old Business**
 - a. Land Use Pre-applications - Karie Oakes said that none are pending and then explained the process when there is an issue.**
 - b. Park updates -Bev Burke expressed concern about a small section of the undeveloped area of the park where there had been a fire, which was contained. She was advised to contact the WL Police Department or Tualatin Fire Department.**
 - c. Marylhurst Heights Sign -Karie Oakes is working with the city on having the old one restored or getting a new one from the city.**
- 4. New Business**
 - a. Cut the Red Tape Proposal – This is a plan to foster economic development in the commercial areas that calls for amendments to the West Linn Community Development Code, being considered by the Planning Commission.**
After a discussion, a resolution was prepared asking for strong level of importance involving neighborhood associations and citizens in land use planning. Greg Arnold made the motion and it was seconded by Krista Burk. The motion was called and it passed.

The meeting was adjourned at 8:45 p.m.

The next meeting will be held on September 24, 2013.

Marylhurst Neighborhood Association Meeting Minutes- Draft

Tuesday September 23, 2014

7:05 Meeting called to order by President Jef Treece. Five NH members and one guest present. A quorum of 8 is not met.

1. Pres. Treece reviewed the agenda and introduced Catie Theisen who would have 5 minutes to present literature and explain the reasons she supports "No on 90" as a member of Join the Protect Our Vote Coalition, noonmeasure90.org.
2. Pres. Treece began a discussion about potential outcomes if the NH officer positions do not get filled in the the NH election next month. After bylaws were reviewed, it was determined that NH meetings may resume despite vacancies. An election of NH officers will be held at the next meeting, Oct. 28, 2014. Nominations will be accepted up until the vote.
3. Karie Oakes presented information about proposed Community Development Code revisions. In particular she questioned whether eliminating the requirement for developers to send notice to NHA per certified mail would affect NHA's ability to verify whether a notice meets LUBA standards. Although discussion leaned toward keeping notice as is, a quorum was insufficient to vote. MNA stands firm on previous resolution voted August 2013 listing MNA objections to Red Tape Code Ammendments.
4. Jim Koll presented Treasurer's report; \$5180.00 after purchase of sign, admin and ice cream social supplies.

8:00

Meeting adjourned

Minutes drafted 9/30/2014 by Secretary Teri Cummings

